

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:18-cv-01364-ABJ**

GOVERNMENT ACCOUNTABILITY PROJECT v. U.S.
IMMIGRATION AND CUSTOMS ENFORCEMENT et al
Assigned to: Judge Amy Berman Jackson
Cause: 05:552 Freedom of Information Act

Date Filed: 06/08/2018
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

**GOVERNMENT ACCOUNTABILITY
PROJECT**

represented by **Joshua Hart Burday**
LOEVY & LOEVY
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Chicago, IL 60607
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

**U.S. IMMIGRATION AND
CUSTOMS ENFORCEMENT**

represented by **Marina Utgoff Braswell**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Alexander Daniel Shoaibi
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DISTRICT OF COLUMBIA
555 Fourth Street, NW
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TERMINATED: 07/24/2018

Defendant

**U.S. DEPARTMENT OF HOMELAND
SECURITY**

represented by **Marina Utgoff Braswell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Alexander Daniel Shoaibi
(See above for address)
TERMINATED: 07/24/2018

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| Date Filed | # | Docket Text |
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| 06/08/2018 | <u>1</u> | COMPLAINT against ALL DEFENDANTS (Filing fee \$ 400 receipt number 0090-5524434) filed by GOVERNMENT ACCOUNTABILITY PROJECT. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q, # <u>18</u> Exhibit R, # <u>19</u> Exhibit S, # <u>20</u> Exhibit T, # <u>21</u> Exhibit U, # <u>22</u> Exhibit V, # <u>23</u> Exhibit W, # <u>24</u> Exhibit X, # <u>25</u> Exhibit Y, # <u>26</u> Exhibit Z, # <u>27</u> Exhibit AA, # <u>28</u> Exhibit AB, # <u>29</u> Exhibit AC, # <u>30</u> Exhibit AD, # <u>31</u> Civil Cover Sheet, # <u>32</u> Summons)(Burday, Joshua) (Entered: 06/08/2018) |
| 06/08/2018 | <u>2</u> | NOTICE of Appearance by Joshua Hart Burday on behalf of GOVERNMENT ACCOUNTABILITY PROJECT (Burday, Joshua) (Entered: 06/08/2018) |
| 06/08/2018 | | Case Assigned to Judge Amy Berman Jackson. (zmd) (Entered: 06/11/2018) |
| 06/12/2018 | <u>3</u> | SUMMONS (4) Issued Electronically as to U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Notice and Consent) (zmd) (Entered: 06/12/2018) |
| 07/09/2018 | <u>4</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF HOMELAND SECURITY served on 6/15/2018 (Burday, Joshua) (Entered: 07/09/2018) |
| 07/09/2018 | <u>5</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT served on 6/15/2018 (Burday, Joshua) (Entered: 07/09/2018) |
| 07/09/2018 | <u>6</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 06/18/2018. (Burday, Joshua) (Entered: 07/09/2018) |
| 07/09/2018 | <u>7</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 6/18/2018. Answer due for ALL FEDERAL DEFENDANTS by 7/18/2018. (Burday, Joshua) (Entered: 07/09/2018) |
| 07/17/2018 | <u>8</u> | ANSWER to Complaint by U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT.(Shoaibi, Alexander) (Entered: 07/17/2018) |
| 07/18/2018 | | MINUTE ORDER. Before the Court in this FOIA case are a complaint and an answer. The requirements of Local Civil Rule 16.3 and Rule 26(f) of the Federal Rules of Civil Procedure appear to be inapplicable. Defendants shall file a dispositive motion or, in the alternative, a report setting forth the schedule for the completion of their production of documents to plaintiff, on or before August 15, 2018. Signed by Judge Amy Berman Jackson on 07/18/2018. (lcabj3) (Entered: 07/18/2018) |
| 07/24/2018 | <u>9</u> | NOTICE OF SUBSTITUTION OF COUNSEL by Marina Utgoff Braswell on behalf of U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT Substituting for attorney Alexander D. Shoaibi (Braswell, Marina) (Entered: 07/24/2018) |
| 08/15/2018 | <u>10</u> | STATUS REPORT by U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Braswell, Marina) (Entered: 08/15/2018) |
| 08/17/2018 | | MINUTE ORDER. Defendant must file another status report by September 18, 2018. Signed by Judge Amy Berman Jackson on 08/17/2018. (lcabj3) (Entered: 08/17/2018) |
| 09/18/2018 | <u>11</u> | STATUS REPORT by U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Braswell, Marina) (Entered: 09/18/2018) |
| 09/21/2018 | | MINUTE ORDER. Defendant must file an updated status report by October 18, 2018. Signed by Judge Amy Berman Jackson on 09/21/2018. (lcabj3) (Entered: 09/21/2018) |
| 10/18/2018 | <u>12</u> | STATUS REPORT by U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Braswell, Marina) (Entered: 10/18/2018) |

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| | | 10/18/2018) |
| 10/22/2018 | | MINUTE ORDER. Defendants must file an updated status report by November 20, 2018. Signed by Judge Amy Berman Jackson on 10/22/2018. (lcabj3) (Entered: 10/22/2018) |
| 11/20/2018 | <u>13</u> | STATUS REPORT by U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Braswell, Marina) (Entered: 11/20/2018) |
| 11/28/2018 | | MINUTE ORDER. Defendants must provide an updated status report by January 4, 2019. SO ORDERED. Signed by Judge Amy Berman Jackson on 11/28/2018. (lcabj3) (Entered: 11/28/2018) |
| 01/03/2019 | <u>14</u> | Consent MOTION to Stay (<i>Defendant's Consent Motion to Stay Proceedings in Light of Lapse of Appropriations</i>) by U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (Braswell, Marina) (Entered: 01/03/2019) |
| 01/04/2019 | | MINUTE ORDER granting <u>14</u> Motion to Stay. Defendants must notify the Court within two business days of the resumption of government operations and propose a revised schedule for the filing of the status report that would have been due January 4, 2019. Signed by Judge Amy Berman Jackson on 1/4/19. (DMK) (Entered: 01/04/2019) |
| 01/30/2019 | <u>15</u> | STATUS REPORT by U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Braswell, Marina) (Entered: 01/30/2019) |
| 01/31/2019 | | MINUTE ORDER. In light of the government's notice <u>15</u> , the stay in this case is lifted. The parties must submit a joint status report by February 22, 2019. SO ORDERED. Signed by Judge Amy Berman Jackson on 01/31/2019. (lcabj3) (Entered: 01/31/2019) |
| 02/22/2019 | <u>16</u> | Joint STATUS REPORT by GOVERNMENT ACCOUNTABILITY PROJECT. (Burday, Joshua) (Entered: 02/22/2019) |
| 02/26/2019 | | MINUTE ORDER. The parties must file a joint status report by March 22, 2019. SO ORDERED. Signed by Judge Amy Berman Jackson on 02/26/2019. (lcabj3) (Entered: 02/26/2019) |
| 03/22/2019 | <u>17</u> | Joint STATUS REPORT by U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Braswell, Marina) (Entered: 03/22/2019) |
| 03/26/2019 | | MINUTE ORDER. The parties must file an updated joint status report by March 29, 2019. SO ORDERED. Signed by Judge Amy Berman Jackson on 03/26/2019. (lcabj3) (Entered: 03/26/2019) |
| 03/29/2019 | <u>18</u> | Joint STATUS REPORT by GOVERNMENT ACCOUNTABILITY PROJECT. (Burday, Joshua) (Entered: 03/29/2019) |
| 04/02/2019 | | MINUTE ORDER. The parties must file an updated joint status report by April 19, 2019. SO ORDERED. Signed by Judge Amy Berman Jackson on 04/02/2019. (lcabj3) (Entered: 04/02/2019) |
| 04/19/2019 | <u>19</u> | Joint STATUS REPORT by U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Braswell, Marina) (Entered: 04/19/2019) |
| 05/07/2019 | | MINUTE ORDER. The parties must file an updated status report by May 14, 2019. SO ORDERED. Signed by Judge Amy Berman Jackson on 05/07/2019. (lcabj3) (Entered: 05/07/2019) |
| 05/14/2019 | <u>20</u> | Consent MOTION for Extension of Time to File <i>Joint Status Report</i> by U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (Braswell, Marina) (Entered: 05/14/2019) |
| 05/15/2019 | | MINUTE ORDER granting <u>20</u> Consent Motion for Extension of Time. The parties must submit a joint status report by May 23, 2019. SO ORDERED. Signed by Judge |

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| | | Amy Berman Jackson on 05/15/2019. (lcabj3) (Entered: 05/15/2019) |
| 05/23/2019 | <u>21</u> | Joint STATUS REPORT by U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Braswell, Marina) (Entered: 05/23/2019) |
| 05/28/2019 | | MINUTE ORDER. The parties must file a joint status report by June 21, 2019. SO ORDERED. Signed by Judge Amy Berman Jackson on 05/28/2019. (lcabj3) (Entered: 05/28/2019) |
| 06/21/2019 | <u>22</u> | Joint STATUS REPORT by U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Braswell, Marina) (Entered: 06/21/2019) |